

[SEQ CHAPTER \h \r 1] **RCRA UST Docket Meeting – October 17, 2019**
Enforcement Confidential / Attorney-Client Communication

East End Spirit (Farmville, VA) – Toffel, Ramalho –

Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

Easton Point (Easton, MD) - Toffel, Ramalho - inspected 6/13/18. Harry S. completed ATP analysis and determined Respondent has the ability to pay the penalty (\$133,732). Team along with Harry S. called Respondent regarding ATP claim; Respondent stated they are not paying a penalty. Harry will prepare his ATP analysis which will be provided to Respondent with our final offer.

Ex. 7(A)

Ex. 7(A)

End Game Mfg. (Chesapeake, WV) – Toffel –

Ex. 7(A)

Ex. 7(A)

Hanover 76 (Hanover, PA) – Inspected 3/18/19 – Melissa Toffel.

Ex. 7(A)

Ex. 7(A)

Hillwood Mart - **Ex. 5 Deliberative Process (DP)**

Hurlock Exxon (MD) – Toffel, D’Angelo –

Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

Kenilworth Avenue BP (Washington, DC) - Toffel, ~~Debes Ramalho~~ Nast - inspected 8/29/17 -

Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

Lucky Mart (Sandston, VA) - Toffel, Abramson - inspected 7/18/16 -

Ex. 7(A)

Ex. 7(A)

Mike's Auto Repair (Oceana, WV) - Powell -

Ex. 7(A)

Ex. 7(A)

Mountain State Petroleum Bulk Plant (Wilkinson, WV) - Powell, Sharke Howell - inspected 6/27/17 -

Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

National Retail Properties (multiple facilities in PA) - Toffel, Abramson - inspected 4/12/18 -

Ex. 5 Deliberative Process (DP)

Facilities:

1. Fuel on 1 - Ex. 5 Deliberative Process (DP)

2. Fuel Up Danville - Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

3. Unimart 04077 Ex. 7(A)

4. Unimart 04075

5. Fuel on 6 - Ex. 5 Deliberative Process (DP)

6. Ashland Food Mart - Ex. 5 Deliberative Process (DP)

7. Unimart 4345 - Ex. 5 Deliberative Process (DP)

8. Nelly Travel Plaza - Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

NJPO (Suffolk & Franklin, VA) - Ma, Sharke, Ramalho -

Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

River Market (Pocomoke, MD) - Toffel, Abramson, Ramalho - inspected 6/13/18 -

Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

Safeway #1939 (Chester, MD) – Toffel - inspected 4/19/19. Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

S&P All Stop Gas (Cecilton, MD) - Toffel, Howell - Ex. 7(A)

Ex. 7(A)

Top Gas & Mini Mart (Philadelphia, PA) - Powell, Ramalho - inspected 9/28/17. Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

White's Coal City Service (Coal City, WV) – Toffel, Ramalho – Ex. 7(A)

Ex. 7(A)

Yates Automotive (Alexandria, VA) – Powell – inspected 5/22/19. Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

Tier New Cases

Pocono Gas Station (Stroudsburg, PA) – inspected 8/28/19 – Marie Owens Powell. Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)